



Maricopa County

Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Thursday, July 26, 2007	4:00 pm	Special Meeting	Sonoran Conference Room 301 W. Jefferson, 10 th Floor Phoenix, AZ

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

Agenda: FILE AN AMICUS CURIAE BRIEF – (APPROVED)

Approve the filing of an Amicus Curiae Brief by Maricopa County supporting Apache County in its appeal from the lower court's decision in Hounshell v. Apache County Board of Supervisors, 1 CA-CV06-0728. The Apache County Board of Supervisors has filed an appeal to the Arizona Court of Appeals from the lower court's decision that a county board of supervisors cannot take disciplinary action against an errant county employee in a situation where an appointing authority inappropriately refuses to act. Because of the statewide importance of this matter and the potential impact of the Court of Appeals' decision on every county in Arizona, the County Manager recommends that the Board authorize the filing of an amicus curiae brief by Maricopa County supporting the position of the Apache County Board of Supervisors. This matter was discussed in Executive Session on July 23, 2007 and July 25, 2007. This item was continued from the July 25, 2007 Formal Board Meeting. (C2008001M00)

Dated this 25 day of July, 2007.

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

A.R.S. §38-431.03.1 - Personnel matters

A.R.S. §38-431.03.2 - Records exempt by law from public inspection

A.R.S. §38-431.03.3 - Legal advice

A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions

A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations

A.R.S. §38-431.03.6 - International and interstate negotiations

A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Lori Pacini, Deputy Clerk of the Board

July 27, 2007

Removal of this notice is illegal.